



## **SPECIAL BOARD OF HEALTH MEETING MINUTES**

**Wednesday, February 6, 2019**

**10:30 a.m. – 11:00 a.m.**

**Riverside Hotel, Opal Room  
2900 Chinden Blvd., Boise, ID 83714**

### **BOARD MEMBERS:**

Georgia Hanigan, Commissioner, Payette County  
Nate Marvin, Commissioner, Washington County  
Tom Dale, Commissioner, Canyon County  
Kelly Aberasturi, Commissioner, Owyhee County  
Viki Purdy, Commissioner, Adams County  
Sam Summers, MD, Physician Representative  
Bryan Elliott, Commissioner, Gem County

### **STAFF MEMBERS:**

Nikole Zogg

### **GUESTS:**

Bill Leake (Eastern Idaho Health District), Ken Estep (Southeastern Idaho Health District)

### **FOOD FEE LEGISLATION UPDATE**

Chairman Elliot asked Nikki Zogg to update the board on the food fee legislation being proposed. Nikki provided a brief update and then asked Mike Kane to talk about his conversations with industry representatives and legislators. Mike explained the background of what he has been asked to do on behalf of the Board of Health regarding the legal opinions he has provided and what has transpired over the past year and half leading up to this point in time. Mike shared his thoughts on the Attorney General's legal opinion about the actions of the Board of Health and reviewed the most recent draft bill that is being proposed which includes a phased-in increase in licensing fees, some new fees, and an emergency clause that states "this act shall be in full force and effect on and after its passage and approval."

Mike recommends that the board accept the proposed bill with some of the additions that industry representatives are open to including such as compliance conference, late, and reinstatement fees.

Commissioner Dale talked about the action taken at the annual Idaho Association of District Boards of Health in June 2018. At that Executive Council meeting, the members voted unanimously to support each district setting fees for the food protection program as they see fit.

The board members discussed concern about continuing to subsidize this for-profit industry. Members discussed the importance of the seven districts working together on these issues. Mike recommended a review and revamp or modernization of the statutes and rules that pertain to the public health districts.

**MOTION:** Commissioner Dale made a motion to support the draft legislation with the addition of the fees that were presented by Mike. Commissioner Marvin seconded the motion. Motion passed unanimously.

Board of Health Minutes  
Special Meeting  
February 6, 2019

Board members expressed appreciation for the work of Mike, Commissioner Dale and Nikki relating to this matter. Board members reiterated the importance of the districts working together more collaboratively and the need to strengthen the relationship among the districts.

There being no further business, the meeting adjourned at 11:15 a.m.

Respectfully submitted:

Approved as written:



---

Nikole Zogg  
Secretary to the Board



---

Bryan Elliott  
Chairman

2/26/19

---

Date